

ARIZONA GEOGRAPHIC INFORMATION COUNCIL

Executive Management Board Meeting Minutes August 6, 2002

- I. Call to Order. The Council was called to order at 8:59 a.m. by Jana Hutchins, AGIC President. A count of Board Members established that a quorum was present. (See attached list of Board Members present).
- II. Budget Update. Gary Irish, acting as an Alternate Representative for Lynn Larson, reported on the status for the AGIC and AGIC Conference Budget. Gary reported that as of July \$10,000 had been spent on for Statewide DOQQ acquisitions and \$7,500 had been spent toward the MOU to fund the NGS Advisor Program for the State of Arizona. The AGIC Conference account showed a balance of \$14,359.07 to be used for costs associated with holding the AGIC Annual Conference as approved by the Conference Committee.
- III. Approval of Minutes of the April 4, 2002 Board meeting. Jana Hutchins requested a motion to approve. Motion made by Sally Powers. Seconded by Lee Dexter. Motion was approved unanimously.

Action Item: The AGIC Minutes were approved unanimously.

Action Item: April 4, 2002 Minutes approved.

- IV. Subcommittee Reports: Annual Plans and Membership Updates. Each of the Committees gave a brief report on the development of their draft Goals and Objectives. The following are the current list of Committees, their Chairs and brief comments regarding each committee.
 - A. Conference Committee: Sally Powers
Sally briefly discussed the current conference and thanked everyone for attending and participating. Next year's conference will be held in Prescott.
 - B. Education Committee: Shea Lemar
Shea reported that the goal for the Education Committee is to provide a one-stop resource for educators regarding GIS and geospatial information. Additionally, Shea indicated to the board and attendees to review the AGIC Education web site and provide input on how the site can be made more useful. Shea also briefly discussed the education track at this year's conference and encouraged attendance.
 - C. Imagery Committee: Tom Sturm
Tom reported that the Imagery Committee would focus on issues of creation and maintenance of statewide orthographic imagery or digital ortho quads (DOQs).

- D. Parcel Identification Committee: Gene Trobia
Gene reported that the Parcel Identification Committee (PIC) would provide outreach to Arizona Professional Surveyors (APLS), regarding the issues relating to GIS and the profession of land surveying. This outreach effort will provide a dialog between the two professions. PIC will also be responsible for reviewing statutes related to geospatial information and surveying to identify the legal issues of GIS and surveying. Gene also indicated AGIC would work together with other professional groups to create statewide parcels, boundaries and other geospatial data for state GIS.

- A. Technology Committee: Gary Irish
Gary reported that the Technology Committee has narrowed its focus to the roles and use of a statewide enterprise network. A statewide enterprise GIS will be based on ESRI products. The next goal of the committee will be to establish a demonstration network application.

- A. Transportation Committee: Jami Garrison
Jami reported that the Transportation Committee is in the formative stages. The focus of the Transportation Committee will be on developing a statewide transportation layer.

- A. Homeland Security Committee: Sharon Nicholson
Sharon reported briefly on the nature and direction of the Homeland Security Committee.

- A. Outreach Committee: Santiago Garcia
Santiago reported that the Outreach Committee is looking to include additional members to make AGIC a more effective organization. It is the opinion of the Outreach Committee, at this time, that the AGIC Management Board be expanded to include Arizona Department of Public Safety, National Geodetic Survey, Pima Association of Governments, and the Arizona State Cartographer's Office.

- I. Administration and Legal (A&L) Committee: Tim Smothers
Tim reported that the A&L Committee was involved in the development of the AGIC Portal. Tim indicated that the deployment of the Portal is an attainable goal for the committee. The portal will be modeled after the State of Kansas portal. Initially ALRIS data will be downloadable from the portal, but Tim recommended outreach to other agencies so that more data could be placed in the portal. The State Cartographer's Office would be responsible for setting the standards for data to be accepted onto the portal. The AGIC Portal should be up by December 2002. The portal will initially reside at ASU. Development will proceed jointly between the ASU GIS Lab and the State Cartographer's Office.
Tim also requested motion be made for AGIC to send the president and president-elect, or designee, to the 2002 National States Geographic Information Council (NSGIC) Annual Conference in Park City this year. Motion made by Sally

Powers. Seconded by Tom Sturm. Sally spoke briefly in favor of the motion, citing the benefits attending the NSGIC Conference regarding states GIS issues. Motion approved unanimously.

Action Item: AGIC President and AGIC President-elect, or designee, to be sent to the 2002 NSGIC Conference approved unanimously.

- V. Adoption of AGIC Strategic Plan. Jana Hutchins discussed the process of developing the strategic plan for AGIC. Jami Garrison congratulated Jana and the committee and encouraged others to look at the plan. Jana requested a motion to approve. Motion made by Gary Irish. Seconded by Jami Garrison. Motion was approved unanimously.

Action Item: AGIC Strategic Plan approved unanimously.

- VI. AGIC Board new membership. A proposed amendment of the AGIC Executive Order was made to include of the State Cartographer's Office (SCO), National Geodetic Survey (NGS), Arizona Department of Public Safety (DPS), and Pima Association of Governments (PAG) and discussed. Jana Hutchins requested a motion to approve. Motion made by Lee Dexter. Seconded by Sally Powers. Motion was unanimously approved.

Action item: AGIC Board expanded to include SCO, NGS, DPS, and PAG approved unanimously.

- VII. Extension of AGIC Presidential term. Jami Garrison requested the Administration and Legal Committee look into increasing the term of the AGIC president from one to two years.

- VIII. Call to the Public.
Rick Harrington brought up the issue of AGIC selling its data at commercial value. He requested the Administration and Legal Committee examine and make recommendations regarding providing data to the public and setting the cost of data.

- IX. Next Meeting and Location.
The next AGIC Board meeting will be held November 14, 2002, time and location TBA.

Adjourn: Motion to adjourn forwarded by Rick Harrington and seconded by Sally Powers. Approved unanimously.

Meeting adjourned at 10:06 a.m.